

Minutes of the School Board Meeting
School District of Shullsburg
August 20, 2019

The meeting was called to order at 7:00 p.m. by Vice President, Jacinda Gunnell.

Open Meeting Law

Lee Gill read the notice of the meeting in compliance with Open Meeting Law and Statutory Notices.

Pledge of Allegiance

Roll Call

Present: Chad Teasdale, Lee Gill, Jacinda Gunnell, Melanie Andrews

Absent: Eugene Uehling, Lauren Ray, Nathan Russell

Administration Present: District Administrator, Mark Lierman

Legal Meeting

Motion by C. Teasdale, seconded by L. Gill to declare the meeting a legal meeting. All voted yes, and the motion was adopted.

Public Present

None

Approval of Agenda

Motion by L. Gill, seconded by C. Teasdale to approve the agenda. All voted yes, and the motion was adopted.

Business

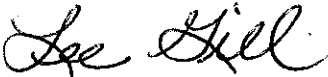
Consideration of and Action on Resignation of Elementary Special Education Teacher.

Motion by L. Gill, seconded by M. Andrews to accept teacher's requested release from their teaching contract with payment of liquidated damages as set forth in the 2019-2020 teacher contract. On a roll call vote, all voted yes, and the motion was adopted.

Adjournment

Motion by L. Gill, seconded by C. Teasdale to adjourn. All voted yes, and the meeting was adjourned.

Respectfully Submitted,



Lee Gill, Clerk